

**PROFESSIONAL ENGINEER SECTION
OF THE EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND PROFESSIONAL LAND SURVEYORS
MEETING MINUTES
February 16, 2016**

PRESENT: Kristine Cotharn, Joseph Eberle (*via GoToMeeting*), Steven Hook and Mark Mayer

STAFF: Brittany Lewin, Executive Director; and Nifty Lynn Dio, Bureau Assistant; and other Department staff

CALL TO ORDER

Mark Mayer, Chair, called the meeting to order at 8:30 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to approve the minutes of January 28, 2016 as published. Motion carried. Abstained: Joseph Eberle

SPEAKING ENGAGEMENTS, TRAVEL, OR PUBLIC RELATION REQUESTS

NCEES Central Zone Interim Meeting – May 5-7, 2016 in Kansas City, Missouri

MOTION: Joseph Eberle moved, seconded by Kristine Cotharn, to request Brittany Lewin attends the NCEES Central Zone meeting in Kansas City, Missouri on May 5-7, 2016 and to authorize travel. Motion carried unanimously.

CLOSED SESSION

MOTION: Joseph Eberle moved, seconded by Steven Hook, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Mark Mayer read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Kristine Cotharn – yes; Joseph Eberle – yes; Steven Hook – yes; Mark Mayer – yes. Motion carried unanimously.

The Section convened into closed session at 8:59 a.m.

RECONVENE TO OPEN SESSION

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to reconvene in Open Session. Motion carried unanimously.

Open session reconvened at 9:52 a.m.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF
VOTING IS APPROPRIATE**

MOTION: Kristine Cotharn moved, seconded by Joseph Eberle, to affirm all votes made in closed session. Motion carried unanimously.

CREDENTIALING MATTERS

Application Review

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to grant professional engineer registration application for the following individuals once all requirements are met:

1. Anderson, Larry
2. Bosque Jr, Jordan
3. Bregaudit, Charlene
4. Coenen, Aaron
5. Cutts, Joy
6. Deamico, Michael
7. Douglas, Dylan
8. Dolan, John
9. Dufour, Travis
10. Graner, Samuel
11. Hess, Adam
12. Hohm, Gottfried
13. Horack, Justin
14. Keller, Brent
15. Lee, Chiang K.
16. Merine, Girum
17. Rice, Brian
18. Scekcic, Nikola
19. VanAbel, Eric N.
20. Waul, Christopher
21. Zelalem, Arega

Motion carried unanimously.

Reinstatement Request

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to grant the reinstatement of the Professional Engineer registration of James Riess, once all requirements are met. Motion carried.

**DELIBERATION ON DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC)
MATTERS**

Administrative Warnings

15 ENG 069 – S.H.K.

MOTION: Joseph Eberle moved, seconded by Steven Hook, to issue an Administrative Warning in the matter of DLSC case number 15 ENG 069 – S.H.K. Motion carried unanimously.

Proposed Stipulations, Final Decisions and Orders

- MOTION:** Kristine Cotharn moved, seconded by Steven Hook, to adopt the Findings of Fact, Conclusions of Law and Order in the matters of disciplinary proceedings against the following:
1. 15 ENG 059 – Alan P. Albee
 2. 15 ENG 060 – Syed Ahmed
- Motion carried.

Case Closings

- MOTION:** Kristine Cotharn moved, seconded by Steven Hook, to close the following cases according to the recommendations by the Division of Legal Services and Compliance:
1. 15 ENG 050 – J.A.B. for *Prosecutorial Discretion (P1)*
 2. 15 ENG 056 – M.A. for *Prosecutorial Discretion (P1)*
- Motion carried.

ADJOURNMENT

- MOTION:** Joseph Eberle moved, seconded by Steven Hook, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:55 a.m.